

Notice

Notice is hereby given that the Thirty First Annual General Meeting of the members of **Kings Infra Ventures Limited** will be held on **Saturday, 21st Day of September, 2019 at 2 P.M. at Hotel Olive Downtown 28/286, Kadavanthra Jn. Kochi, Kerala , 682 020** to transact the following business:-

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Rita Shaji John (DIN No. 01544753), Non-Executive Director who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

3. Re-appointment of Mr. Narayana Pillai Rajendran as Independent Director

To consider if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Narayana Pillai Rajendran (DIN 01943124), who was appointed as an Independent Director at the Annual General Meeting held on 27th September 2014 and who holds office up to September 26, 2019 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from the 31st AGM."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. Re-appointment of Mr. Rathina Asokan as Independent Director

To consider if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Rathina Asokan (DIN 03112985), who was appointed as an Independent Director at the Annual General Meeting held on 27th September 2014 and who holds office up to September 26, 2019 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted

a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from the 31st AGM."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of Board of Directors
For **Kings Infra Ventures Limited**

Sd/-
Ajithlal

Company Secretary & Compliance Officer

Kochi
14/08/2019

Notes:

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of Item No. 3 & 4 set out in the Notice is annexed hereto and forms part of this Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. DULY COMPLETED INSTRUMENT OF PROXIES IN ORDER TO BE EFFECTIVE MUST BE REACHED THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.**
A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY, PROVIDED A MEMBER HOLDING MORE THAN 10%, OF THE TOTAL SHARE CAPITAL MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER SHAREHOLDER.
3. Corporate members intending to send their authorised representative to attend the Annual General Meeting (AGM) are requested to ensure that the authorised representative carries a certified copy of the Board resolution, Power of Attorney or such other valid authorisations, authorising them to attend and vote on their behalf at the meeting.

4. In case of Joint Holders attending the Meeting, only such Joint Holder who is higher in the order of names will be entitled to vote.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Saturday, September 21, 2019 **(both days inclusive)** for the purpose of AGM.
6. For the convenience of the Members and for proper conduct of the Meeting, entry to the place of the Meeting will be regulated by the Attendance Slip, annexed to the Proxy Form. Members/Proxies are requested to bring the attendance slip duly filled in and to affix their signature at the place provided on the Attendance Slip and hand it over at the counters at the venue. Copies of the Annual Report or Attendance Slips will not be made available at the Annual General Meeting venue.
7. Members who hold the shares in the dematerialized form are requested to incorporate their DP ID Number and Client ID Number in the Attendance Slip/Proxy Form, for easier identification of attendance at the Meeting.

GREEN INITIATIVE: SEBI & the Ministry of Corporate Affairs encourage paperless communication as a contribution to greener environment.

Members holding shares in physical mode are requested to register their e-mail ID's with M/s. **S.K.D.C. Consultants Limited**, the Registrars & Share Transfer Agents of the Company and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants in case the same is still not registered.

If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Registrars & Share Transfer Agents of the Company in respect of shares held in physical form and to their respective depository participants in respect of shares held in electronic form.

Members who wish to register their email ID can download the 'Green Initiative' form from the Company's website viz. <http://www.kingsinfra.com/investor.html>

8. Notice of this Annual General Meeting, Audited Financial Statements for 2018-19 along with Directors' Report and Auditors' Report are available on the website of the Company www.kingsinfra.com.
9. The Company is having agreements with NSDL and CDSL to enable Members to have the option of dealing and holding the shares of the Company in electronic form. Any member desirous to dematerialise his holding may do so through any of the depository participants. The ISIN of the equity shares of the Company is INE050N01010.
10. SEBI has mandated the submission of Permanent Account Number by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective Depository Participants. Members holding shares in physical form can submit their PAN to the Company/RTA. SEBI has also mandated the submission of copy of the PAN card to the Company/RTA by the transferee(s) as well as transferor(s) for registration of transfer of securities.
11. The Shareholders are requested to update the contact address and are requested to notify immediately any change in their address, exclusively on separate letter without clubbing it with any other request, for quicker attention directly to the Company's Share Transfer Agent.
12. Members who are holding shares in the same name or in the same order of names, under different folios, are requested to notify the same to the Registrar and Share Transfer Agent for consolidation of their shareholding into a single folio.

- 13.** Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 with the Company's share transfer agent. In respect of shares held in electronic/ demat form, the members may please contact their respective depository participant.

Members are requested to send all communications relating to shares, change of address etc. to the Registrar and Share Transfer Agents at the following address:

M/s. S.K.D.C. Consultants Limited,

Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore – 641 006.

Phone: +91 422 4958995, 2539835-836 | Fax: +91 422 2539837.

Email: info@skdc-consultants.com

If the shares are held in electronic form, then change of address and change in the Bank Accounts etc. should be furnished to their respective Depository Participants (DPs).

- 14.** The details of the Directors seeking reappointment under Item Nos. 2,3 and 4 of this Notice, is annexed hereto in terms of Regulation 36(3) of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings.

- 15.** Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant provisions of Companies (Management and Administration) Rules, 2014, companies can serve annual reports and other communications through electronic mode to those members who have registered their e-mail address either with the company or with the depository. Hence, members are requested to provide their email address to the Company/the Registrar and Transfer Agent or update the same with their depositories to enable the Company to send the documents in electronic form.

- 16.** In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant Rules made there under, the copy of the Annual Report including Financial statements, Board's report etc. and this Notice are being sent by electronic mode, to those members who have registered their email ids with their respective Depository Participants or with the share transfer agents of the Company, unless any member has requested for a physical copy of the same. In case you wish to get a physical copy of the Annual Report, you may send your request to investorgrievances@kingsinfra.com mentioning your Folio/DP ID & Client ID.

17. Voting

All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely September 13, 2019 only shall be entitled to vote at the General Meeting by availing the facility of remote e-voting or by voting at the General Meeting.

(I) Voting Through Electronics Means

1. Pursuant to Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, Secretarial Standard 2 on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members using the Central Depository Services Ltd. (CDSL) platform. All business to be transacted at the General Meeting can be transacted through the electronic voting system. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting) will be provided by Central Depository Services (India) Ltd (CDSL).

2. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
3. The Company has appointed Mr. CA Jomy Saimon FCA, Jomy Saimon and Associates, Chartered Accountant (Membership No. 221929) to act as the Scrutiniser to scrutinise the poll and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose.
4. The Results shall be declared within 48 hours after the Annual General Meeting of the Company. The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.kingsinfra.com and on the website of CDSL www.evotingindia.com and the same shall also be communicated to BSE Limited, where the shares of the Company are listed.
5. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 13, 2019 may obtain the User ID and password in the manner as mentioned below.

The instructions for shareholders voting electronically are as under:

- (i) The voting period commences on **Tuesday 17th September, 2019 (9.00 am) and ends on Friday 20th September, 2019 (5.00 pm)** During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 13, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first

	<p>two letters of their name and the 8 digits of the sequence number in the PAN field.</p> <ul style="list-style-type: none"> In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
<p>Dividend Bank Details OR Date of Birth (DOB)</p>	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the Kings Infra Ventures Limited.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store.

Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Voting at AGM

The Members, who have not cast their votes electronically, can exercise their voting rights at the Annual General Meeting.

18. Route Map to the AGM Venue:

Route Map & Land Mark
31st AGM on Saturday, 21st September 2019, at 2.00 PM
Hotel Olive Downtown 28/286, Kadavanthra Jn. Kochi, Kerala ,682 020



By order of Board of Directors
For **Kings Infra Ventures Limited**

Sd/-
Ajithlal
Company Secretary & Compliance Officer

Kochi
14/08/2019

**EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)**

The following Explanatory Statement sets out all the material facts relating to the Item No.3 to 4 of the accompanying Notice dated 14th August, 2019.

In respect of item No. 3

Mr. Narayana Pillai Rajendran (DIN: 01943124) is an Independent Non-Executive Director of the Company and Chairman of the Audit Committee and a member of the Nomination and Remuneration Committee of the Board of Directors of the Company. Pursuant to the Act, Mr. Narayana Pillai Rajendran was appointed as an Independent Non-Executive Director to hold office for five consecutive years for a term up to 26th September, 2019, by the members of the Company in the Twenty Sixth Annual General Meeting ("AGM") of the Company.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of up to five consecutive years on the Board of a Company

Based on recommendation of Nomination and Remuneration Committee and in terms of provisions of Sections 149, 150, 152, Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors proposes the re-appointment of Mr. Narayana Pillai Rajendran as Independent Non-Executive Director, for a second term of five years from 26th September, 2019 up to 25th September, 2024.

The Board, based on the performance evaluation and recommendation of Nomination and Remuneration Committee, considers that given his background, experience and contribution, the continued association of Mr. Narayana Pillai Rajendran would be beneficial to the Company and it is desirable to continue to avail his services as Independent Director.

Mr. Narayana Pillai Rajendran does not hold by himself or for any other person on a beneficial basis, any shares in the Company. Detailed profile of the Mr. Narayana Pillai Rajendran is given in the Annexure accompanying this Notice.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) SEBI Listing Regulations. In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

In the opinion of the Board, he fulfills the conditions specified in the Act and SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company. The terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office of the Company during the normal business hours on any working day (except Saturday) and will also be kept open at the venue of the AGM till the conclusion of the AGM.

Mr. Narayana Pillai Rajendran, started his career as an advocate after his B.Sc and LLB degrees from Kerala University. He is a holder of CAIIB. He was a member of Transport Advisory Committee for Government of Kerala, who has played a key role in formulating the policy for travel concessions to student community in Kerala. He had 25 years of service with Federal Bank Ltd. He was the Chief Public Relation Manager for a term of 5 years in Federal Bank. After taking voluntary

retirement from the bank he has been in the advertising and public relations field for about 10 years. He holds Directorship of Care Connections Pvt Ltd, Kings Travelworld(India)Private Ltd and Kings Infomatica Private Ltd. He is the Chairman of Cornet Graphics and Communications, a partnership firm in Kochi, Kerala.

Except Mr. Narayana Pillai Rajendran, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No.3 of the accompanying Notice of AGM.

Mr. Narayana Pillai Rajendran is not related to any Director of the Company.

In respect of item No.4

Mr.Rathina Asokan(DIN:03112985), is an Independent Non-Executive Director of the Company and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company. Pursuant to the Act, Mr. Rathina Asokan was appointed as an Independent Non-Executive Director to hold office for five consecutive years for a term up to 26th September,2019.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of up to five consecutive years on the Board of a Company

Based on recommendation of Nomination and Remuneration Committee, in terms of provisions of Sections 149, 150,152,Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors proposes the re-appointment of. Mr. Rathina Asokan as Independent Non-Executive Director, for a second term of five years from 26th September,2019 up to 25th September,2024.

The Board, based on the performance evaluation and recommendation of Nomination and Remuneration Committee, considers that given his background, experience and contribution, the continued association of Mr. Rathina Asokan would be beneficial to the Company and it is desirable to continue to avail his services as Independent Director.

Mr. Rathina Asokan does not hold by himself or for any other person on a beneficial basis, any shares in the Company. Detailed profile of the Mr.Rathina Asokan is given in the Annexure accompanying this Notice.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

In the opinion of the Board, he fulfills the conditions specified in the Act and SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company. The terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office of the Company during the normal business hours on any working day (except Saturday) and will also be kept open at the venue of the AGM till the conclusion of the AGM.

Mr. Rathina Asokan has been practicing in High Court of Madras since 1973.As an Advocate in Bar Council in the High Court of Madras in Tamilnadu, Mr.Rathina has handled many criminal cases and civil suits. He took special interest in matrimonial disputes and acts as a counsellor to various family

disputes, partition, disputes among Partners/Directors and guide them, acted as a legal advisor to many reputed entities over years and guided them appropriately. Mr.Rathina recently took interest in filing Public Interest Litigations (PIL) in the matter concerning preservation of Environment, Heritage Structures (Hindu Temples),Water Bodies and Pollution. He has awarded "Seva Rathna Award" in the year 2009 for rendering free legal services to the victim's family affected by motor accidents.

Except Mr. Rathina Asokan being an appointee,none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested,financially or otherwise,in the resolution set out at Item No.4 of the accompanying Notice of AGM.

Mr. Rathina Asokan is not related to any Director of the Company.

By order of Board of Directors
For **Kings Infra Ventures Limited**

Sd/-
Ajithlal

Company Secretary & Compliance Officer

Kochi
14/08/2019

ANNEXURE TO ITEM NOS. 3 & 4 OF THE NOTICE

Details of Directors seeking re-appointment at the forthcoming Annual General Meeting

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Name of Director	Rita Shaji John	Narayana Pillai Rajendran	Rathina Asokan
Date of Birth & Age	13-06-1963 & 56 years	02-12-1954 & 64 years	25-12-1949 & 69 years
Nationality	Indian	Indian	Indian
Date of appointment on the Board	November 13, 2014	September 27, 2014	December 28, 2015
Qualification	MA	B.Sc, LLB, CAIIB	Bachelor's Degree in Zoology, BL
Expertise in specific functional area	Experience of over 28 Years in Infrastructure Industry	Experience of over 35 years in Law, Banking and Public relations	Experience of over 46 years as Advocate
No. of equity shares held in the Company	668025	0	0
List of the Directorships held in other companies*	King Propex Ventures Limited Kings Hotels and Resorts Limited		
Number of Board Meetings attended during the financial year	07/07	07/07	07/07
Chairman/ Member in the Committees of the Boards of companies in which he is Director*	Chairman None Member None	Audit Committee – Chairman	Stakeholder Relationship Committee-Chairman
Relationships between Directors inter-se	Wife of Chairman & Managing Director and Mother of Mr. Baby John Shaji, Joint Managing Director (& CFO)	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company
Terms and conditions of re-appointment along with details of remuneration sought to be paid.	She was appointed as Non-Executive Director of the Company effective from 13th November, 2014. As per the terms of re-appointment, she is	He was appointed as the Non-Executive Independent Director of the Company for a period of five years	He was appointed as the Non-Executive Independent Director of the Company for a period of five years effective from 27 th September 2014. Pursuant to the

	liable to retire by rotation as per the provisions of Section 152 of the Companies Act, 2013 and being eligible offers herself for re-appointment.	effective from 27 th September, 2014. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on August 14,2019,proposed seeking approval of members for continuation of office of Directorship of Mr. Narayana Pillai Rajendran, in the Non-Executive Independent category for a second term of five years commencing with effect from the 31 st AGM	recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on August 14,2019, proposed seeking approval of the members, for continuation of office of Directorship of Mr. Rathina Asokan, in the Non-Executive Independent category, for a second term of five years commencing with effect from the 31 st AGM
Details of last drawn remuneration	During the Financial Year 2018-19, an aggregate amount of Rs.70,000 was paid towards the fee for attending Board Meetings.	During the Financial Year 2018-19, an aggregate amount of Rs. 1,40,000 was paid towards the fee for attending Board/ Committee Meetings.	During the Financial Year 2018-19, an aggregate amount of Rs. 100,000 was paid towards the fee for attending Board/ Committee Meetings

*Directorship includes Directorship of other Indian Public Companies and Committee membership includes only Audit Committee and Stakeholders' Relationship Committee of Public Limited Company (whether Listed or Not).

By order of Board of Directors
For **Kings Infra Ventures Limited**

Sd/-
Ajithlal

Company Secretary & Compliance Officer

Kochi
14/08/2019